

**Board of Public Works and Safety
Regular Meeting Minutes
August 3, 2015**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

Mr. Mike Coop speaking for the motorcycle group Second Amendment came forward to request help from the Police Department for a motorcycle fundraiser for Samantha Bartlett on August 15, 2015 at 11:30 a.m. They asked for police presence at Eastview Drive and Lovers Lane. Police Chief O'Sullivan stated there is another motorcycle ride scheduled on this date and that they do not have the manpower to cover both events. Mr. Coop indicated that they could use another route eastbound on Upper Shelbyville Road which could be done without any help. Chief O'Sullivan stated he will let his officers know about this event.

Mr. Steve West from KORN Country Radio asked the City to restrict parking on the east side of Home Avenue on Wednesday, August 5th and Friday August 7th to enable the truck and lift to bring in a new radio tower. Mayor McGuinness made a motion to restrict parking in this area from 12:00 p.m. to 4:00 p.m. on Wednesday and Friday, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held July 20, 2015
2. Board of Works Claims.
 - Pension Payroll in the amount of \$56,912.52
 - Pool Party Rentals Payroll in the amount of \$3,420.00
 - Payroll in the amount of \$370,806.46
 - #072515 Sewer Utilities in the amount of \$5,858.33
 - #072215 RDC Contracts/Utilities in the amount of \$184,481.40
 - #072415 BOW Contracts/Utilities in the amount of \$70,728.28
 - #080215 Sewer Utility General Obligations in the amount of \$17,685.69
 - #080315 BOW General Obligations in the amount of \$24,212.98
 - #072315 Sewer Utility-Utilities in the amount of \$1,813.92

- #072915 RDC Contracts/Utilities in the amount of \$336,856.30
- #073015 BOW Contracts/Utilities in the amount of \$104,104.27

Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Request Recommendation of Motorcycle Route and Police Assistance as needed for Dancing With the Stars Johnson County Fundraiser – Ms. Kimberly Russell representative for Human Services, Inc. stated they are doing a motorcycle & bike ride fundraiser for Johnson County Dancing with the Stars August 15, 2015 from 10:00 a.m. to 12:00 p.m. Ms. Russell stated they had already met with Police Chief O’Sullivan to map out the route. They will have representatives present to help bicyclists go across the streets. A discussion was held. Mr. Barnett made a motion to approve both the motorcycle and bike rides with the route changes recommended by Chief O’Sullivan and that an updated map be provided to Chief O’Sullivan and the Clerk-Treasurer before the event. This was seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried. Parks Superintendent Chip Orner asked that Ms. Russell contact the Parks Department in advance of the bicycle ride to determine if a burial or funeral requires that they adjust their route.

New Business

Dixie’s Voice Bulldog Rescue, Inc. – Ms. Kim Livorno came forward to ask permission for a motorcycle ride on August 8th at 1:00 p.m. from the middle school ending up at Time Out Bar & Grill. They asked the City to block Province Street from Hurricane to Duane Street from 2:30 p.m. to 6:30 p.m. A discussion was held. Mr. Swinehamer made a motion to approve closing Province Street from Hurricane to Duane Street August 8th, from 2:30 to 6:30 p.m., seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request Approval to Close Streets for Franklin College Home Football Games – Mayor McGuinness received a request from Coach Steve Leonard of Franklin College requesting the same street closures as in previous years for all Franklin College home football games. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request to Close Uitz Street for Block Party – Mr. Barnett stated this was the same request as previous years. This event will be Sunday, September 6th from 5:00 p.m. to 11:00 p.m. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Police Assistance for Motorcycle Ride - Indiana Widow’s Sons Masonic Riders Association – Mr. Kevin L. Demaree President of Indiana Masonic Riders came forward and stated that they would be holding a benefit motorcycle ride for the Masonic Home August 15th at 11:00 a.m. They will leave from Fairgrounds Street to US 31 straight to Nineveh Road. A discussion was held. Mayor McGuinness suggested we contact the Sheriffs Department to help with this event. Police Chief O’Sullivan will call the Sheriff’s Department and ask for help for this event, he cannot commit for the Sheriffs Department, but he will personally come out and help them if necessary. Chief O’Sullivan stated that he would like to have an ordinance allowing

organizations to hire off duty police officers for these events.

Request Closure of N. Main Street in front of Artcraft Theater for Halloween Event -

Jonathan Schwier was not present. Mr. Swinehamer made a motion to table this item, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The matter was tabled.

Drainage Issue in Northpointe Subdivision – Mr. Jason Suttles came forward and passed out pictures of drainage ditch Northpointe Subdivision. City Engineer Travis Underhill stated that he is aware of this issue. Mr. Underhill stated that he has looked at all possible solutions but learned that this ditch is part of the subdivisions original stormwater detention basin. The original designer still owns face lot property and this ditch is actually their stormwater detention basin. Mr. Underhill stated he had checked with the County Surveyor's office who explained that they are not in charge of maintaining the ditch but are responsible for the tile located in the ditch. If the tile is broken the county would be responsible to repair it. Ms. Michele Phillips 3113 Eastpointe Drive stated that thirteen years ago someone dug up this area, and covered up both drain holes behind her house. A discussion was held. Mr. Underhill, Mayor McGuinness and Mr. Barnett stated that they will talk to the County Surveyor Doug Lechner and Mr. Dave Dowden the developer of this area and see what they can learn.

Request Approval and Execution of Dedication of Public Right-of-Way Regarding Eastview Drive & Upper Shelbyville Road -

City Engineer Travis Underhill presented a survey document that developers have agreed to deed over the necessary and required right-of-way in advance of the project to build a trail in this area. Mayor McGuinness made a motion to approve, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Professional Services Agreement with Crossroad Engineers, PC for the Design of the King Street West of Forsythe Street Reconstruction Project –

Mayor McGuinness stated that work began last week on West Jefferson Street and will start on East King Street out by the interstate next year, with a lot of other construction in the next two to three years. The Mayor stated that East King Street will be more widely used when Jefferson Street is closed. Mayor McGuinness stated this item was brought to the Redevelopment Commission (RDC), and it was their preference that the Board of Works approve the contract subject to funding from the RDC. A discussion was held. Mr. Barnett made a motion to approve pending RDC funding and authorizing the Mayor to sign, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Requesting Items Listed to be Declared Surplus for the City Auction - Mayor McGuinness presented a list of items provided by each city departments to be declared surplus for the city auction. Mr. Barnett made a motion to declare all items surplus, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request to File Unkempt Property Liens – Mr. Barnett made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Department Reports / Staff Reports

Parks Superintendent Chip Orner stated that due to school starting the City pool will be the only municipal swimming pool that will be open all day until August 16th. From that date our pool will only be open on weekends until September 7th.

City Engineer Travis Underhill stated that West Jefferson Street has been closed for one week, and construction is on schedule.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 6:00 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 8/13/2015

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer